2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIPECTOR

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # F9700000939 NACT TELECOMMUNICATIONS, INC. 03-13-2001 90002 025 ***150.00 Principal Place of Business Mailing Address 191 WEST 5200 NORTH 191 WEST 5200 NORTH PROVO UT 84604 PROVO UT 84604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 87-0378662 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name* THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) . . . Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☑ Delete TITLE Change Addition Wallace, A. Lindsay 191 WEST 5200 North GURR, ERIO F NAME NAME 191 WEST 5200 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PROVO UT 84604** Provo whah 84604 CITY-ST-ZIP VPSD T/T/ F ☐ Delete Change ☐ Addition SHAPE, GEOFFREY NAME Shupe, Geoffrey NAME STREET ADDRESS 191 W 5200 N STREET ADDRESS CITY-ST-ZIP **PROVO UT 84604** CITY-ST-ZIP vprd TITLE Delete_ TITLE ☐ Change ☐ Addition BROWN, GARY D NAME NAME 191 WEST 5200 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROVO UT 84604 CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE Change Addition WINNIE, BENJAMIN NAME NAME STREET ADDRESS 191 W 5200 N STREET ADDRESS CITY-ST-ZIP **PROVO UT 84604** CITY-ST-ZIP VPFM 7 = Delete TITLE Change ☐ Addition GIBBS, GARY NAME STREET ADDRESS 191 W 5200 N STREET ADDRESS CITY-ST-ZIP PROVO UT 84604 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.